

January 14, 2014

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, January 14, 2014

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(*The public is invited to listen to the discussion.*)

No Formal Meeting

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 5:00 p.m. in Room 326, City & County Building, 451 South State St.

| | <i>Approximate Start Time</i> |
|--|---|
| 1. <u>4th quarter Housing Report for FY 2012-2013 and 1st Quarter Housing Report for FY 2013-2014</u> <i>Legislative Sponsor: Not Required - Informational</i> The Council will receive a written briefing regarding the Quarterly Housing Report, which is provided by the Administration to keep the Council informed and up-to-date regarding the current state of the City's Housing Program. The report is given once each quarter during the fiscal year. Included in this report is more information about the City's First Time Home Buyer Program. | <i>Written Briefing Only</i> |
| 2. <u>Open Meetings Law</u> <i>Legislative Sponsor: Not Required – Informational</i> The City Attorney's Office will brief the Council on the Utah Open Meetings law. | <i>5:00 p.m.</i> |
| 3. <u>Downtown Master Plan Public Engagement</u> | <i>5:30 p.m.</i> |

CITY COUNCIL OF SALT LAKE CITY

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ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

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Legislative Sponsor: Not Required - Budget related item

The Council will receive a briefing from the Planning Division regarding its report on public outreach efforts to gather comment on the draft Downtown Master Plan.

4. **9 Line Corridor Master Plan Draft Review**

6:15 p.m.

Legislative Sponsor: Not Required – Informational

The Council will receive a briefing regarding the 9 Line Corridor Master Plan. The Council will be updated on the public process and review a draft of the plan.

The 9 Line Corridor Master Plan will create a framework for future development of the 9 Line Trail and property along the corridor. The project area consists of the east / west corridor from 900 South and Hayes Avenue between 200 West to the Surplus Canal (approximately 1915 West) including the 9 Line Trail (which was a former railroad line) and a section of the Jordan River Parkway.

5. **Accela and Constituent Complaint Processing**

6:45 p.m.

Legislative Sponsor: Not Required – Informational

The Council will receive a briefing from the Administration regarding the City's Accela program, which offers online public access to permit and zoning information (citizen's access portal), and a new development with reporting enforcement connected to the Accela program.

6. **Agile Project Management Software**

7:05 p.m.

Legislative Sponsor: Kyle LaMalfa

The Council will receive a follow-up briefing regarding Council staff's progress on implementing a new project management system to manage workload.

7. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

8. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

9. **TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the

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transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
f) discussion regarding deployment of security personnel, devices, or systems; and
g) investigative proceedings regarding allegations of criminal misconduct.
A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

CERTIFICATE OF POSTING

On or before 5:00 p.m. January 10, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER